



NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE

National Headquarters, Philippine National Police
Camp Crame, Quezon City

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RESOLUTION NO. 09 – 2005

INCLUSION OF THE PRESEDENTIAL ANTI-ORGANIZED CRIME COMMISSION (PAOCC) AS REGULAR MEMBER OF THE SUB COMMITTEE ON ANTI-MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM (SCAML/CFT)

WHEREAS, the Sub- Committee on Anti-Money Laundering and Combating the Financing of Terrorism (SCAML/CFT) is one of the functional sub-committees of the National Law Enforcement Coordinating Committee (NALECC);

WHEREAS, the creation of the Presidential Anti-Organized Crime Commission (PAOCC) and the Presidential Anti-Organized Crime Task Force pursuant to Executive Order No. 8 especially tasked to investigate and prosecute all criminal syndicates and their protectors is imperative to bring about focus and substantive results in the campaign against criminality and corrupt practices;

WHEREAS, a sustained, relentless and dedicated campaign to minimize organized and syndicated crimes as well as to neutralize their protectors in government are among the priorities of the administration;

WHEREAS, there is a need to identify and effectively prosecute criminal groups and their protectors in government through efficient intelligence and counter-intelligence efforts;

WHEREAS, there is a need for all concerned government agencies for close coordination and collaborative efforts to effectively address money laundering and terrorism in the country;

WHEREAS, during the NALECC 120th Regular Meeting held at the PNP Main Conference Room, National Headquarters Building, Camp Crame, Quezon City on March 31, 2005, the Body unanimously approved the recommendation of the Sub-Committee on Anti-Money Laundering and Combating the Financing of Terrorism to include PAOCC as regular member of the SCAML/CFT;

NOW THEREFORE, be it resolved as it is hereby resolved that the Presidential Anti-Organized Crime Commission (PAOCC) be included as regular member of the Sub-Committee on Anti-Money Laundering and Combating the Financing of Terrorism (SCAML/CFT).

Approved unanimously by this Body this 31st day of March 2005 at the PNP Main Conference Room, Camp Crame, Quezon City.

ARTURO C LOMIBAO
Police Director General
Chief, Philippine National Police
and
Chairman, NALECC

Attested by:

ISIDRO S LAPEÑA, CSEE
Police Chief Superintendent
Director for Operations
and
Head, NALECC Secretariat